

## **Louisville Metro Council**

### **Regular Committee on Committees Meeting Summary**

**May 8, 2007**

**3:40 PM**

**Third Floor**

**Council Chambers**

**Present:**

**Chair:**

**Rick Blackwell**

**Members:**

**Robin Engel, Kevin Kramer, Jim King and  
David Tandy**

**Also present: Kelly Downard**

Quorum was established

**Special Items For Discussion** - Update on Sunset Ordinances - CM Downard

CM Downard gave 2 handouts regarding the status of the Sunset Ordinances to the Committee Members ([Attach 1](#))([Attach 2](#)). He also gave an update on the Sunset Ordinances as follows:

Out of 41 chapters 14 have been completed

20 are in committee

3 are to be voted on at this Thursday's Council Meeting

Several are unassigned

All Chapters should be in Committee by June 30<sup>th</sup>, 2007

President Blackwell stated there could a possibility of having Special Committee meetings the week of May 21<sup>st</sup> due to the change in the council meeting date for any Committees that were bogged down with Sunset Ordinances.

President Blackwell also noted that the recommended Committee Assignments were printed on the agenda so the Committee Members could have advanced notice on where the items were going to be assigned. He also stated that the assignments could be changed in Committee if it was needed.

### **Pending Legislation**

- 1- [O-114-04-07 AN ORDINANCE REAPPROPRIATING \\$25,000 FROM THE GENERAL FUND BY AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE 2006-2007 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** Barbara Shanklin

- 2- [O-119-05-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR SIDEWALK REPAIR AT VARIOUS UNINCORPORATED AREAS OF LOUISVILLE METRO LOCATED IN DISTRICT 17.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Glen Stuckel

- 3- [R-82-05-07 A RESOLUTION DECLINING TO ACCEPT A GRANT FROM THE GOVERNOR'S OFFICE OF LOCAL GOVERNMENT AND REQUESTING THAT THE GRANT GO DIRECTLY TO THE REGIONAL AIRPORT AUTHORITY.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Jim King

- 4- [R-85-05-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AND FORM DISTRICT AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Dan Johnson  
Jim King

- 5- [R-83-05-07 A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY PRESENTLY LEASED TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY \(THE "AUTHORITY"\) FOR THE OPERATION OF LOUISVILLE INTERNATIONAL AIRPORT IN LOUISVILLE METRO, KENTUCKY, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), SUCCESSOR TO THE CITY OF LOUISVILLE AND THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 6- [R-87-05-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FINANCIAL COMMISSION FOR APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA IN THE AMOUNT OF \\$50,000 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT TO REDUCE DRUG TRAFFICKING AND ITS HARMFUL CONSEQUENCES.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

- 7- [O-120-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$495,000 FROM THE CITY EQUIPMENT REPLACEMENT FUND TO THE GENERAL FUND FOR ELECTED OFFICIALS – SHERIFF.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget

**Primary Sponsor:**

Kelly Downard  
Hal Heiner  
Kevin Kramer

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[O-121-05-07 AN ORDINANCE AMENDING SECTION 91.072 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("CODE"\) PERTAINING TO THE QUARANTINE OF ANIMALS.](#)

**Status:** On Council Agenda - New Business

**Committee:** Public Safety

**Primary Sponsor:** Glen Stuckel

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[RES 88-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(LANA C. LYNCH - \\$70,000.00\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Contracts/Appointments

**Primary Sponsor:** Madonna Flood

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[O-118-05-07 AN ORDINANCE APPROPRIATING \\$13,309.20 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Kenneth C. Fleming

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[O-115-05-07 AN ORDINANCE APPROPRIATING \\$155,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF A PAVILION, CONCESSION AND MEETING ROOM AT FLOYDS FORK PARK.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Stuart Benson

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[O-116-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 166, SERIES 2006, BY TRANSFERRING FUNDS FROM THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 9\) TO THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 9\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

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[O-117-05-07 AN ORDINANCE APPROPRIATING \\$70,000 IN TOTAL WITH \\$60,000 COMING FROM DISTRICT 22 AND \\$5,000 EACH FROM DISTRICTS 23 AND 20](#)

NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Robin Engel  
James Peden  
Stuart Benson

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R- 89-05-07 REMOVED AT THE REQUEST OF THE ADMINISTRATION

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood

**Motion to adjourn made by CM Kramer . Without objection, the meeting adjourned at 3:55 P.M. The items on this agenda will be under New Business at the Metro Council Meeting on May 10, 2007.**

jht